

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA

-vs-

VICTOR SANTOS

Hon. Michael A. Shipp

Crim. Action No. 18-00585 (MAS)

**ORDER MODIFYING
CONDITIONS OF RELEASE TO
PERMIT TRAVEL**

THIS MATTER having come before the Court upon the application of defendant Victor Santos, by Gibbons P.C. (Lawrence S. Lustberg, Esq. and Genna A. Conti, Esq., appearing), seeking an Order Modifying Conditions of Release to Permit Travel; and the Court having considered the submissions of the parties and the arguments of counsel, if any; and for good cause shown:

IT IS on this 26th day of April 2023,

ORDERED that the Order Setting Conditions of Release for defendant Victor Santos dated October 18, 2017, and modified thereafter on March 8, 2018, July 5, 2018, April 30, 2019, October 8, 2020, April 8, 2022, August 12, 2022, and February 3, 2023 be and hereby is modified as follows:

1. Upon providing his final travel itinerary to the United States Office of Pretrial Services, Mr. Santos is hereby permitted travel to Portugal from on or about May 6, 2023, to on or about May 22, 2023, for the purpose of assisting his mother, visiting family, traveling to a religious shrine, and participating in other lawful activities.

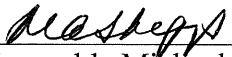
2. The United States Passport and Portuguese Citizen Card (Cartão de cidadão) belonging to Mr. Santos shall be temporarily released by the United States Office of Pretrial

Services solely for the purpose of his travel from the United States to Portugal, and within Portugal; Mr. Santos's Portuguese Passport and Global Entry Card, previously posted, shall not be returned to him.

3. In order to provide further assurance, Mr. Santos has signed a Consent to Extradition, attached as Exhibit A to this Order.

4. For the purpose of effectuating this Order, Mr. Santos and/or an employee of Gibbons P.C. shall be permitted to retrieve his United States Passport and Portuguese Citizen Card (Cartão de cidadão) on May 5, 2023, and shall return them to the Office of Pretrial Services not later than May 23, 2023.

IT IS FURTHER ORDERED that all other conditions of release previously imposed shall remain in full force and effect.



Honorable Michael A. Shipp
United States District Judge

EXHIBIT A

UNITED STATES DISTRICT COURT
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VICTOR SANTOS

Hon. Michael A. Shipp

Crim. Action No. 18-00585 (MAS)

CONSENT TO EXTRADITION

I, Victor Santos, do hereby swear and affirm that I am the defendant in *United States v. Victor Santos*, Crim. Action No. 18-00585 (MAS), filed in the District of New Jersey and that:

1. I am a dual citizen of the United States and Portugal.
2. I know that there is an extradition treaty between Portugal and the United States and have reviewed that treaty with my attorney.
3. Upon providing my final travel itinerary to the United States Office of Pretrial Services, I will be traveling to Portugal from on or about May 6, 2023 to on or about May 22, 2023.
4. I fully intend to and will return from Portugal to the United States on May 22, 2023. However, should I remain in Portugal, I hereby consent to be extradited from Portugal to the United States to answer the charges against me and, if convicted, be sentenced in connection with those charges.
5. I understand that, by granting my consent by signing this document, should I not return to the United States as required, I am giving up all rights to challenge my extradition regarding the above-referenced charge and that I may be returned to the United States forthwith and held in custody in Portugal in advance of that return.

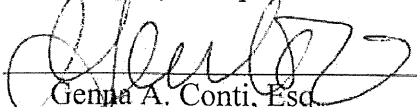
I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.



Victor Santos

Date: 4-25-23

Sworn and subscribed before me
this 25 day of April 2023.



Genna A. Conti, Esq.

Attorney-At-Law, State of New Jersey